

**Township of Berkeley Heights
Union County, New Jersey
May 19, 2015**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2015. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Marc Faecher  
Kevin Hall  
Jeanne Kingsley  
Craig Pastore  
Thomas Pirone  
Robert Woodruff, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**OPEN SESSION**

**III. FLAG SALUTE**

**IV. CONFERENCE SESSION – Community Pool Budget Presentation  
- Sewer Plant Personnel Requirements**

**V. REGULAR AGENDA**

**VI. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia
- B. Marc Faecher
- C. Craig Pastore
- D. Thomas Pirone
- E. Jeanne Kingsley
- F. Kevin Hall

**VII. ADMINISTRATION REPORTS**

Mayor Woodruff  
Township Administrator – John Bussiculo

## **VIII. APPROVAL OF MINUTES – Public Meeting – March 24, 2015**

### **IX. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

### **X. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCE INTRODUCED ON May 5, 2015.**

**“AN ORDINANCE AMENDING THE MINIMUM AND MAXIMUM RATE OF SALARY AND COMPENSATION OF ELECTED AND APPOINTED TOWNSHIP OFFICIALS, AND NON-UNION EMPLOYEES IN THE VARIOUS MUNICIPAL DEPARTMENTS OF THE TOWNSHIP OF BERKELEY HEIGHTS.”**

### **XI. NEW BUSINESS- RESOLUTIONS OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

#### **A. RESOLUTIONS**

1. Resolution approving Bill List dated May 19, 2015 in the amount of \$412,112.43

**2. CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Resolution supporting the Police Department *Click It or Ticket* seat belt mobilization campaign from May 18 – 31, 2015.
- b. Resolution authorizing a release of cash bond to Mr. Russell Block in the amount of \$700.00, for work done at 87 Cromwell Court, Permit# 3031.
- c. Resolution appointing Matthew Ward, 11 Raleigh Court, Berkeley Heights to the active roster of the Berkeley Heights Volunteer Fire Co.

### **XII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

### **XIII.EXECUTIVE SESSION –**

1. Contract Negotiations/Land Acquisition-Little Flower Church
2. Potential Litigation - affordable housing compliance

### **XIV. ADJOURNMENT**

**Ana Minkoff**  
**Township Clerk**